

# AUTO CR - LOG SUMMARY #1053783

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
04-MAY-2012 06:10 - 04-MAY-2012 06:10		1923	019	103 - BAR OR TAVERN	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					OFF Duty	THE REPORTING PARTY STATES THAT THE ACCUSED OFFICER REFUSED TO ALLOW HIM TO ENTER THE BAR AND THREATENED HIM ARREST, HOWEVER THE ACCUSED OFFICERS ALLOWED HIS AQUAINTANCES TO ENTER THE BAR. THE REPORTING PARTY STATES THAT HE WAS DISCRIMINATED AGAINST BECAUSE HE IS BLACK AND HIS AQUAINTANCES ARE WHITE. THE REPORTING PARTY STATES THAT HE WILL WAIT FOR THE AQUAINTANCES TO COME OUT OF THE BAR IN ORDER TO OBTAIN THEIR NAME AND ADDRESSES.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Witness	Unknown								
NON-CPD Witness	Unknown								
NON-CPD Witness	Unknown								
NON-CPD Witness	Unknown								

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim		Unknown	ACQUAINTANCE
Reporting Party Victim		Unknown	ACQUAINTANCE

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	

Notify Coordinator? Notification Does Not Apply? Y  
Notification Other? N  
Notification Comments:

## Incident Category List

Incident Category	Primary?	Initial?
09A - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - OTHER		N
09A - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - OTHER	Y	Y

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
ANDERSON, RORY	Primary	CONFIDENTIAL INVESTIGATION SECTION	17-MAY-2012	16-JUL-2012	06-JUL-2012	50
MUSCOLINO, ROBERT	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	17-MAY-2012	16-JUN-2012	06-JUL-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
ANDERSON, RORY	16-JUN-2012	16-JUL-2012		OTHER (DESCRIBE)	Summary needs to be completed and submitted for supervisor approval	28-JUN-2012	MUSCOLINO, ROBERT	02-JUL-2012	approved

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	11-JUL-2012 02:08	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	09-JUL-2012 09:47	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	06-JUL-2012 11:13	MUSCOLINO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	06-JUL-2012 10:29	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING INVESTIGATION	17-MAY-2012 05:26	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	14-MAY-2012 10:39	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	11-MAY-2012 02:58	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	04-MAY-2012 08:07	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	04-MAY-2012 06:48	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	04-MAY-2012 06:29	STEWART, DENISE	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					ANDERSON, RORY	18-MAY-2012 08:33			

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					STEWART, DENISE	04-MAY-2012 06:29			
2	CONFLICT CERTIFICATION					ANDERSON, RORY	18-MAY-2012 08:33			
3	DOCUMENTS - INVESTIGATION		1	Non Cooperation	Y	ANDERSON, RORY	03-JUL-2012 10:46	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	Contacting of Complainant by Telephone	Y	ANDERSON, RORY	03-JUL-2012 10:48	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	Attempt to Contact Complainant at Residence	Y	ANDERSON, RORY	03-JUL-2012 10:49	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	United States Postal Service Certified Mail Receipt [REDACTED]	Y	ANDERSON, RORY	06-JUL-2012 10:20	APPROVED		
7	DOCUMENTS - INVESTIGATION		6	Search Of Chicago Police Department, Cook County, and Illinois department of Corrections Arrest and In Custody databases for [REDACTED]	Y	ANDERSON, RORY	06-JUL-2012 10:22	APPROVED		
8	DOCUMENTS - INVESTIGATION		3	DEPARTMENT GENERAL ORDER G08-01-01, Agreement between Fraternal Order of Police Chicago Lodge No. 7; Article 6 "Bill of Rights", and Appendix L	Y	ANDERSON, RORY	06-JUL-2012 10:27	APPROVED		
	DOCUMENTS - INVESTIGATION		7	Approved Summary Report Digest and List of Attachments	Y	ANDERSON, RORY	03-JUL-2012 10:52	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	11-JUL-2012 02:08	
LIEUTENANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	09-JUL-2012 09:47	
SERGEANT REVIEW		SUBMITTED	MUSCOLINO, ROBERT	LIEUTENANT OF POLICE	714	06-JUL-2012 11:13	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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# FACE SHEET (Notification Date: 04-MAY-2012) - LOG #1053783

TYPE: INFO

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
04-MAY-2012 06:10 - 04-MAY-2012 06:10		1923	019	103 - BAR OR TAVERN	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	THE REPORTING PARTY STATES THAT THE ACCUSED OFFICER REFUSED TO ALLOW HIM TO ENTER THE BAR AND THREATENED HIM ARREST, HOWEVER THE ACCUSED OFFICERS ALLOWED HIS AQUAINTANCES TO ENTER THE BAR. THE REPORTING PARTY STATES THAT HE WAS DISCRIMINATED AGAINST BECAUSE HE IS BLACK AND HIS AQUAINTANCES ARE WHITE. THE REPORTING PARTY STATES THAT HE WILL WAIT FOR THE AQUAINTANCES TO COME OUT OF THE BAR IN ORDER TO OBTAIN THEIR NAME AND ADDRESSES.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
09A - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - OTHER	
09A - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - OTHER	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	MUSCOLINO, ROBERT (SUPERVISOR)	17-MAY-2012 17:26	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	ANDERSON, RORY (PRIMARY INV)	17-MAY-2012 17:26	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	11-MAY-2012 14:58	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	04-MAY-2012 18:29	STEWART, DENISE	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	11-JUL-2012 02:08	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	09-JUL-2012 09:47	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	06-JUL-2012 11:13	MUSCOLINO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	06-JUL-2012 10:29	ANDERSON, RORY	POLICE AGENT	121 /	
PENDING INVESTIGATION	17-MAY-2012 05:26	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	14-MAY-2012 10:39	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	11-MAY-2012 02:58	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	04-MAY-2012 08:07	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	04-MAY-2012 06:48	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	04-MAY-2012 06:29	STEWART, DENISE	INTAKE AIDE	113 /	

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS     )  
                                      )     CC  
COUNTY OF COOK     )

Location of Incident	Date	Time
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Summary of Statement(s):

I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

\_\_\_\_\_  
Print Affiant's Name

\_\_\_\_\_  
Print Witness' Name

\_\_\_\_\_  
Affiant's Signature

\_\_\_\_\_  
Witness' Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

18 May 2012  
CR #1053783

TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Police Agent Rory ANDERSON #19719  
Confidential Investigations Section  
Bureau of Internal Affairs

SUBJECT: Contacting Complainant for the Scheduling and Obtaining of a Signed Affidavit and Statement

On 18 May 2012 at approximately 0850 Hours, R/Agent attempted to contact the complainant [REDACTED] by telephone at the following contact number [REDACTED] listed for [REDACTED] on the Face Sheet for Complaint Log Number 1053783. R/Agent spoke with an unknown female individual who after being asked refused to identify herself to R/Agent. R/Agent asked to speak with [REDACTED] and was informed by the unknown female that nobody by the name of [REDACTED] lived there. R/Agent asked the unknown female if she lived at the address of [REDACTED] (the address listed for [REDACTED] as his address of residence on the Face Sheet) or if the number called was listed to that address. The unknown female related that she did not live at that address and that someone had called about two weeks ago asking for [REDACTED] and she had told them that she didn't know anybody by that name. R/Agent thanked the unknown female for her cooperation and terminated the telephone call.

P.A. [Signature] #19719

Police Agent Rory ANDERSON #19719  
Confidential Investigations Section  
Bureau of Internal Affairs

APPROVED:

[Signature]

Supervisory Sergeant  
Confidential Investigations Section  
Bureau of Internal Affairs

[Signature] #2625

Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

Attachment # 4  
Page 1 of 1

CPD 0073558

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section


18 May 2012  
CR #1053783

TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Police Agent Rory ANDERSON #19719  
Confidential Investigations Section  
Bureau of Internal Affairs

SUBJECT: Attempt to Contact Complainant at Address of Residence

On 18 May 2012 at approximately 0935 Hours, R/Agent along with Police Officer Joseph WEBB #17697 attempted to make contact with the complainant [REDACTED] at the address of [REDACTED] (the address listed for [REDACTED] as his address of residence on the Face Sheet). R/Agent observed two mailboxes at the address of [REDACTED] one of which had the name [REDACTED] written on it in black marker and the other having the name [REDACTED] written on it in black marker. R/Agent rang both doorbells at the residence and was greeted by a female who after being asked identified herself as [REDACTED]. R/Agent asked [REDACTED] if she knew a [REDACTED] and [REDACTED] related that she let him use her address so he could get mail and his Supplemental Security Income check ("SSI"). [REDACTED] related that [REDACTED] only comes by to pick up his mail and his "SSI" checks and that she knows from speaking with [REDACTED] that his "SSI" had been stopped. [REDACTED] related that she hadn't seen [REDACTED] about three weeks. R/Agent informed [REDACTED] [REDACTED] had made a complaint against a Department member and that R/Agent needed to contact and speak with [REDACTED] so that the complaint could be thoroughly investigated. [REDACTED] related that [REDACTED] drinks a lot and was probably drunk when he made the complaint. [REDACTED] further related that when she doesn't see [REDACTED] for awhile she assumes that [REDACTED] has been arrested or is in jail. R/Agent asked [REDACTED] for her telephone number which she provided [REDACTED] and informed [REDACTED] that R/Agent was sending a certified letter to [REDACTED]. [REDACTED] related that when letter arrived she would sign for it and give it to [REDACTED] when she saw him next. R/Agent also provided [REDACTED] with the R/Agent's contact telephone number of (1-312) 746-4170 to provide to [REDACTED] should she see him so that [REDACTED] could contact R/Agent about the investigation of his complaint. A copy of the certified letter, Certified Mail Receipt, and Domestic Return Receipt for the letter sent to [REDACTED] at the [REDACTED] [REDACTED] included as an attachment to this report.

 #19719  
Police Agent Rory ANDERSON #19719  
Confidential Investigations Section  
Bureau of Internal Affairs

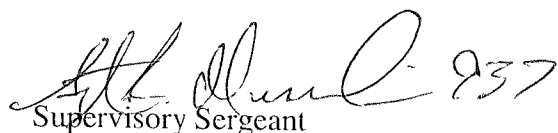
Attachment # 5  
Page 1 of 3

CPD 0073559

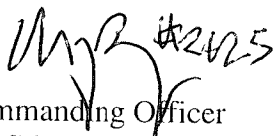


**CONTINUED FOR SIGNATURE ONLY**

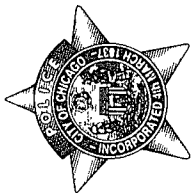
APPROVED:

A handwritten signature in black ink, appearing to read "H. Daniel 937".

Supervisory Sergeant  
Confidential Investigations Section  
Bureau of Internal Affairs

A handwritten signature in black ink, appearing to read "Myr #2425".

Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs



ANDERSON UNIT 121  
City of Chicago  
Department of Police  
3510 South Michigan Avenue  
Chicago, Illinois 60653

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ANDERSON UNIT 121

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage	

Postmark  
Here

Sent To  
Street, Apt.  
or PO Box #  
City, State, .

PS Form 38

COMPLETE THIS SECTION ON DELIVERY

A. Signature	<input type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee
B. Received by (Printed Name)	C. Date of Delivery
D. Is delivery address different from item 1? if YES, enter delivery address below: <input type="checkbox"/> Yes <input type="checkbox"/> No	

3. Service Type	<input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Registered <input type="checkbox"/> Insured Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> C.O.D.
4. Restricted Delivery? (Extra Fee)	<input type="checkbox"/> Yes

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

2. Article Number  
(Transfer from service label)

CL# 1053783

Attachment# 5

Page 3 of 3

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

29 June 2012  
CR #1053783

TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Police Agent Rory ANDERSON #19719  
Confidential Investigations Section  
Bureau of Internal Affairs

SUBJECT: United States Postal Service Certified Mail Receipt # [REDACTED]  
[REDACTED]

R/Agent received a returned Certified Mail Receipt [REDACTED] from the United States Postal Service for the Certified Letter sent to the complainant [REDACTED]. The certified Mail Receipt had a Chicago Police Department Document Services Section stamp on it marked as [REDACTED] with a date of 24 May 2012. R/Agent conducted a search of the United States Postal Service web site in order to find out the status of the Certified Letter sent to [REDACTED]. The site listed a Track and Confirm status of Notice Left on June 05, 2012 for the Certified Letter sent to [REDACTED]. The Certified Mail Receipt [REDACTED] and a Copy of the United States Postal Service Track and Confirm web site results are included as an attachment to this report.

P. A. [Signature] #19719

Police Agent Rory ANDERSON #19719  
Confidential Investigations Section  
Bureau of Internal Affairs

APPROVED:

[Signature] 937

Supervisory Sergeant  
Confidential Investigations Section  
Bureau of Internal Affairs

[Signature]

Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

Attachment # 6  
Page 1 of 2

[English](#)[Customer Service](#)[USPS Mobile](#)[Register / Sign In](#)[Search USPS.com or Track Packages](#)[Quick Tools](#)[Ship a Package](#)[Send Mail](#)[Manage Your Mail](#)[Shop](#)[Business Solutions](#)

## Track & Confirm

[GET EMAIL UPDATES](#) [PRINT DETAILS](#)

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
[REDACTED]		Notice Left	June 05, 2012, 10:55 am	CHICAGO, IL 60636	Certified Mail™

### Check on Another Item

What's your label (or receipt) number?

 Find

#### LEGAL

[Privacy Policy](#) •  
[Terms of Use](#) •  
[FOIA](#) •  
[No FEAR Act / EO Data](#)

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ANDERSON UNIT 121

Postage	\$	<b>RECEIVED</b> Postmark Here MAY 24 2012 CHICAGO POLICE DEPARTMENT DOCUMENTS DIVISION
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Delivered To: [REDACTED]  
Street, Apt. or PO Box  
City, State, ZIP+4

PS Form 3800, June 2011

CL# 1053783  
Attachment 6  
Page 2 of 2

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section

29 June 2012  
CR #1053783

TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

FROM: Police Agent Rory ANDERSON #19719  
Confidential Investigations Section  
Bureau of Internal Affairs

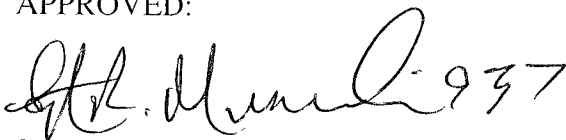
SUBJECT: Search of Chicago Police Department, Cook County, and Illinois Department of Corrections Arrest and In Custody databases for [REDACTED]

On 29 June 2012 R/Agent conducted a search of the Chicago Police Department, Cook County, and Illinois Department of Corrections Arrest and In Custody databases for [REDACTED]. The Chicago Police Department ICLEAR Name Check database listed [REDACTED] as having last been arrested on 20 April 2012 in the 006<sup>th</sup> District for "CTA-Sell Transfer Card. A check of the Inmate Search Systems for Cook County Sheriff's Department of Corrections database proved negative for a [REDACTED] as being held in their custody. A search of the Illinois Department of Corrections database proved negative for a [REDACTED] as being incarcerated at any state prison or detention facility. Computer generated printouts of the searches are included as an attachment to this report.

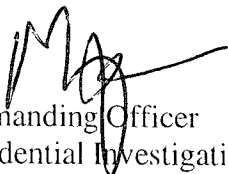
 4/19719

Police Agent Rory ANDERSON #19719  
Confidential Investigations Section  
Bureau of Internal Affairs

APPROVED:

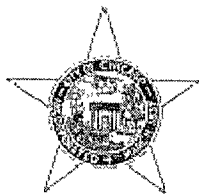
 937

Supervisory Sergeant  
Confidential Investigations Section  
Bureau of Internal Affairs



Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

Attachment # 7  
Page 1 of 6



**CHICAGO POLICE DEPARTMENT**  
3510 South Michigan Avenue/Chicago, Illinois  
60653  
Identification Section



**CRIMINAL HISTORY REPORT**

CPD-31903C (REV 7/04)

>>> **CONVICTED FELON** <<<

IR # [REDACTED]  
SID # [REDACTED]  
FBI # [REDACTED]  
IDOC # [REDACTED]

Current Arrest Information:

Date of Birth [REDACTED]

Age: 43 years

Place of Birth ILLINOIS

SSN #

Drivers License #.

Drivers Lic State:

Scars, Marks & Tattoos



Key Historical Identifiers.

<u>Alias or AKA used</u>	<u>Date Used</u>	<u>Dates of Birth Used</u>	<u>Social Security Numbers Used</u>
[REDACTED]	23-OCT-2009	[REDACTED]	[REDACTED]
[REDACTED]	28-MAR-2008	[REDACTED]	[REDACTED]
[REDACTED]	16-NOV-2006	[REDACTED]	[REDACTED]
[REDACTED]	11-OCT-2006	[REDACTED]	[REDACTED]
[REDACTED]	06-NOV-2004	[REDACTED]	[REDACTED]
[REDACTED]	21-JUN-2003	[REDACTED]	[REDACTED]
[REDACTED]	15-MAY-2003	[REDACTED]	[REDACTED]
[REDACTED]	03-MAR-2000	[REDACTED]	[REDACTED]
[REDACTED]	31-AUG-1999	[REDACTED]	[REDACTED]
[REDACTED]	13-JUL-1999	[REDACTED]	[REDACTED]
[REDACTED]	18-FEB-1997	[REDACTED]	[REDACTED]
[REDACTED]	03-MAY-1996	[REDACTED]	[REDACTED]
[REDACTED]	11-APR-1996	[REDACTED]	[REDACTED]
[REDACTED]	08-JUL-1995	[REDACTED]	[REDACTED]
[REDACTED]	03-JUN-1995	[REDACTED]	[REDACTED]
[REDACTED]	24-OCT-1990	[REDACTED]	[REDACTED]
[REDACTED]	19-SEP-1989	[REDACTED]	[REDACTED]
[REDACTED]	06-OCT-1987	[REDACTED]	[REDACTED]

Criminal Justice Summary: Total arrests: 111 (20 Felony, 65 Misdemeanor)

CPD photo

MALE

BLACK

5'10"

175 lbs

EYES : BRO

HAIR : BLK

HAIR STYLE :

SHORT

COMPLEXION :

MBR

## ARREST

Arrest Name: [REDACTED]  
 Arrest Date: 20-APR-2012 Holding Facility: CPD - DISTRICT 006  
 Date of Birth: [REDACTED]  
 Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED]  
 Residence: [REDACTED]  
 Officer: COX  
 Officer Badge#: 7590 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	L		10-8-526	Cta - Sell Transfer Card (98-126-1.16a)	OFFENSE AS CITED

## ARREST

Arrest Name: [REDACTED]  
 Arrest Date: 02-MAR-2012 Holding Facility: CPD - DISTRICT 006  
 Date of Birth: [REDACTED]  
 Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED]  
 Residence: [REDACTED]  
 Officer: LOUGHNEY  
 Officer Badge#: 11522 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)(D)	OFFENSE AS CITED
[1]	B	M	720 ILCS 5.0/21-3-A-2	Criminal Trespass To Land	OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/21-3-A-2	CRIMINAL TRESPASS TO LAND	M	[REDACTED]
Disposition: NOLLE PROSEQUI			
Sentence			
		Disposition Date: 20-MAR-2012	
		Sentence Date:	

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402-C	PCS - POSSESSION - POSS A	M	[REDACTED]
Disposition: NOLLE PROSEQUI			
Sentence			
		Disposition Date: 20-MAR-2012	
		Sentence Date:	

## ARREST

Arrest Name: [REDACTED]  
 Arrest Date: 04-DEC-2011 Holding Facility: CPD - DISTRICT 002 MALE  
 Date of Birth: [REDACTED]  
 Arrest Address: [REDACTED]  
 DCN or CB: [REDACTED]  
 Residence: [REDACTED]  
 Officer: PATTERSON  
 Officer Badge#: 9206 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession - Poss Amt Con Sub Except (A)(D)	OFFENSE AS CITED

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-570/402-C	PCS - POSSESSION - POSS A		[REDACTED]
Disposition: NOLLE PROSEQUI			
Sentence			
Disposition: NOLLE PROSEQUI			
Sentence			

CL# 10537  
 Disposition Date: 27-DEC-2011  
 Sentence Date: Attachment # 7  
 Disposition Date: 27-DEC-2011  
 Sentence Date: Page 3 of 6

**Cook County****SHERIFF**

THOMAS J DART

**D.O.C.  
INMATE  
LOCATOR**

## Search Results

No records found matching your search criteria of jackson ,bruce .

Person in question may have been discharged from our facility.

Person in question may be using an alias name.

Person in question may have been shipped to an Illinois Department of Corrections facility. Check the [IDOC Inmate Search](#) for more information.

[Search Again](#)

Although every effort is made to keep the information accurate and current, it cannot be guaranteed. Users are cautioned that the information is based upon name check only and documentation the DOC received. By using this search tool, you acknowledge that you understand that it is solely your responsibility to verify any information you may obtain herein before relying on said information for any type of legal action.

Cook County Sheriff's Department of Corrections • 2700 S. California Ave.  
Chicago, IL 60608 • **773 674 5201**

CL# 1053783  
Attachment# 7  
4 of 6



## Inmate NOT found

Inmates may not be found for several reasons:

- The inmate's sentence may be DISCHARGED  
Inmate has completed their sentence/parole.
- The inmate may be incarcerated under a different name.
- The person may be in a county jail awaiting trial or sentencing.
- The person may be in another state prison.

You may try another query. The entire last name need not be specified. If a partial last name is entered, any inmate whose name matches the portion given will be listed (ie. **Jam** would match both **James** and **Jameson**).

You may also find helpful information at the website of the Federal Bureau of Prisons at [www.bop.gov](http://www.bop.gov) or by searching other state corrections agencies via the world wide web.

CL# 1653783  
Attachment# 7  
Page 5 of 6

CL# 1053783  
Attachment# 7  
Page 6 of 6



Chicago Police Department

General Order G08-01-01

# DEPARTMENT MEMBER'S BILL OF RIGHTS

ISSUE DATE:	13 January 1993	EFFECTIVE DATE:	15 January 1993
RESCINDS:	G93-03-01		
INDEX CATEGORY:	Professionalism		

## I. POLICY

This directive reiterates certain rights afforded Department members relative to complaint and disciplinary procedures

- A The interrogation of a Department member other than in the initial stage of the investigation shall be scheduled at a reasonable time, preferably while the member is on duty, or if feasible, during daylight hours.
- B The interrogation, depending upon the allegation, will normally take place at either the member's unit of assignment, the Independent Police Review Authority, the Internal Affairs Division, or other appropriate location.
- C Prior to an interrogation, the Department member under investigation will be informed of the identity of the person in charge of the investigation, the interrogating officer and the identity of all persons present during the interrogation. When a formal statement is being taken, all questions directed to the member under interrogation shall be asked by and through one interrogator.
- D No anonymous complaint made against a Department member shall be made the subject of a Complaint Register investigation unless the allegation is of a criminal nature
- E Immediately prior to the interrogation of a Department member under investigation, the member will be informed in writing of the nature of the complaint and the names of all complainants
- F The length of the interrogation will be reasonable, with interruptions permitted for personal necessities, meals, telephone calls and rest.
- G A Department member will not be threatened with transfer, disciplinary action, dismissal or promised a reward as inducement to provide information relating to an incident under investigation or for exercising any rights contained herein.
- H A Department member under investigation will be provided, without unnecessary delay, with a copy of any written or formal statement the member has made.

NOTE: Written or formal statements include any electronically recorded statements made by Department members.

- I If the allegation under investigation indicates that a recommendation for separation is probable against the member, the member will be given the statutory administrative proceedings rights, or if the allegation indicates that criminal prosecution is probable against the member, the member will be given the constitutional rights concerning self-incrimination prior to the commencement of interrogation
- J A Department member under interrogation will have the right to be represented by counsel of his own choice and to have that counsel present at all times during the interrogation. The interrogation will be suspended for a reasonable time until representation can be obtained
- K If the police officer under interrogation is a bargaining unit member represented by the Fraternal Order of Police, he will have the right to be represented by a representative of the Fraternal Order of Police, who will be either a police officer on leave to work for the Fraternal Order of Police or a retired

Attachment# 8

Page 1 of 3

Current as of 31 August 2011.1622 hrs  
Page 1 of 3

Section 5.3 — Union Liability.

Upon the failure of the Lodge to comply with the provisions of Section 5.2 above, any agent or official of the Lodge who is an officer covered by this Agreement may be subject to the provisions of Section 5.4 below.

Section 5.4 — Discipline of Strikers.

Any officer who violates the provisions of Section 5.1 of this Article shall be subject to immediate discharge. Any action taken by the Employer against any officer who participates in action prohibited by Section 5.1 above shall not be considered as a violation of this Agreement and shall not be subject to the provisions of the grievance procedure; except that the issue whether an officer in fact participated in a prohibited action shall be subject to the grievance and arbitration procedure.

ARTICLE 6 — BILL OF RIGHTS

Section 6.1 — Conduct of Disciplinary Investigation.

All complaints against an officer covered by this Agreement shall be processed in accordance with the procedures set forth in Appendix L.

Whenever an officer covered by this Agreement is the subject of a disciplinary investigation other than Summary Punishment, the interrogation will be conducted in the following manner:

- A. The interrogation of the officer, other than in the initial stage of the investigation, shall be scheduled at a reasonable time, preferably while the officer is on duty, or if feasible, during daylight hours.
- B. The interrogation, depending upon the allegation, will normally take place at the officer's unit of assignment, the Independent Police Review Authority, the Internal Affairs Division or other appropriate location.
- C. Prior to an interrogation, the officer under investigation shall be informed of the identities of: the person in charge of the investigation, the interrogation officer and all persons present during the interrogation and shall be advised whether the interrogation will be audio recorded. When a formal statement is being taken, all questions directed to the officer under interrogation shall be asked by and through one interrogator.
- D. Unless the Superintendent of Police specifically authorizes in writing, no complaint or allegation of any misconduct concerning any incident or event which occurred five (5) years prior to the date the complaint or allegation became known to the Department shall be made the subject of a Complaint Register investigation or be re-opened or re-investigated after five (5) years from the date the Complaint Register number was issued.

No anonymous complaint made against an officer shall be made the subject of a Complaint Register investigation unless the allegation is a violation of the Illinois Criminal Code, the criminal code of another state of the United States or a criminal violation of a federal statute.

No anonymous complaint regarding residency or medical roll abuse shall be made the subject of a Complaint Register investigation until verified. No ramifications will result regarding issues other than residency or medical roll

## AFFIDAVITS IN DISCIPLINARY INVESTIGATIONS

- 1 No affidavit will be required in support of anonymous complaints of criminal conduct. IPRA and IAD shall continue the current and past practice with respect to classifying allegations as either criminal or excessive force. Allegations of excessive force shall not be classified as criminal for purposes of avoiding the affidavit requirement.
- 2 Anonymous complaints of Medical Roll Abuse and/or Residency violations will not be made the subject of a Complainant Register (CR) investigation until verified, consistent with the current procedure. If the anonymous complaint has been verified, no affidavit will be required.
- 3 Where a supervisory member receives an allegation of misconduct from a citizen, the supervisor will not be required to sign an affidavit.
- 4 Where one Department member makes an allegation of misconduct against another Department member, neither Department member will be required to sign an affidavit because both Department members are subject to discipline for making a false report under the Rule 14 of the Department's Rules and Regulations.
- 5 A complaint which is supported by an affidavit will not require additional affidavits in support of additional allegations within the same complaint.
- 6 In all other cases, IPRA and IAD will make a good faith effort to obtain an appropriate affidavit from the complainant within a reasonable time. An "appropriate affidavit" in the case of a citizen complainant is one where the complainant affirms under oath that the allegation(s) and statement(s) made by the complainant are true.
- 7 When an appropriate affidavit cannot be obtained from a citizen complainant, the head of either IPRA or IAD may sign an appropriate affidavit according to the following procedure. An "appropriate affidavit" in the case of the head of either IPRA or IAD is an affidavit wherein the agency head states he or she has reviewed objective verifiable evidence of the type listed below, the affidavit will specify what evidence has been reviewed and in reliance upon that evidence, the agency head affirms that it is necessary and appropriate for the investigation to continue.
- 8 The types of evidence the agency head must review and may rely upon will be dependent on the type of case, but may include arrest and case reports, medical records, statements of witnesses and complainants, video or audio tapes, and photographs. This list is illustrative only and is not to be considered exclusive or exhaustive.
- 9 In the case of an investigation of the type normally conducted by IPRA, the head of IAD will execute the affidavit described above, if the head of IAD believes execution of the required affidavit is appropriate under the facts of the case based upon the evidence received at that time. In the case of an investigation of the type normally conducted by IAD, the head of IPRA will execute the affidavit described above if the head of IPRA believes the

required affidavit is appropriate under the facts of the case based upon the evidence received at that time.

10. No officer will be required to answer any allegation of misconduct unless it is supported by an appropriate affidavit, except as specified in paragraphs one through five above. In the event that no affidavit is received within a reasonable time, the investigation will be terminated and no record of the complaint or investigation will appear on the officer's Disciplinary History.
11. Upon the receipt of a complaint which requires an affidavit, IPRA or IAD may conduct a preliminary investigation into those allegations but no Complainant Register (CR) number will be issued unless and until the required affidavit is obtained. The parties acknowledge that IPRA and IAD are currently unable to track these preliminary investigations but will begin to do so as soon as the computer application is functional. Until IPRA and IAD are able to begin tracking the preliminary investigations, a CR number will be used to track these investigations.

CL# 1053783

Attachment# 8

Page 3 of 3

BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
Confidential Investigations Section


02 July 2012  
CL #1053783

TO: Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs


FROM: Police Agent Rory ANDERSON #19719  
Confidential Investigations Section  
Bureau of Internal Affairs

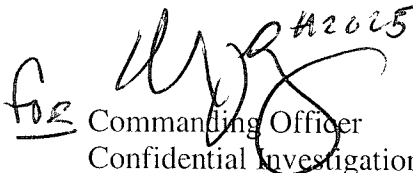
SUBJECT: Approval of Complaint Log Investigation Number 1053783

The attached Complaint Register Investigation has been completed and is submitted for your approval.

 #19719  
Police Agent Rory ANDERSON #19719  
Confidential Investigations Section  
Bureau of Internal Affairs

APPROVED:

 937  
Supervisory Sergeant  
Confidential Investigations Section  
Bureau of Internal Affairs

 #2025  
Commanding Officer  
Confidential Investigations Section  
Bureau of Internal Affairs

Robert KLIMAS  
Director of Investigations  
Bureau of Internal Affairs

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1053783TYPE  
INFODATE OF REPORT  
02-JUL-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
ANDERSON, RORY	9174	19719		121	

REFERENCE NOS. (LIST ALL RELATED C L., C B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME: 04-MAY-2012 18:05	BEAT: 1923
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			NO	UNK

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 43

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 43

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
UNKNOWN				/	/
UNKNOWN				/	/

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

### ALLEGATIONS

IT IS ALLEGED BY THE COMPLAINANT THAT ON 04 MAY 2012, AT APPROXIMATELY 1810 HOURS, AT THE LOCATION OF THAT UNKNOWN ACCUSED OFFICERS REFUSED TO ALLOW HIM TO ENTER THE BAR AND THREATENED TO ARREST THE COMPLAINANT.

IT IS ALLEGED BY THE COMPLAINANT THAT ON 04 MAY 2012, AT APPROXIMATELY 1810 HOURS, AT THE LOCATION OF THAT UNKNOWN ACCUSED OFFICERS DISCRIMINATED AGAINST THE COMPLAINANT BECAUSE THEY ALLOWED THE COMPLAINANT'S WHITE AQUAINTANCES TO ENTER THE BAR AND THE COMPLAINANT IS BLACK.

## SUMMARY

**SEE ATTACHED**

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER.	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS.	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE
1	3,4,5,6,7,8		8

## FINDINGS - RECOMMENDATIONS

**SEE ATTACHED**

DATE INITIATED  
(Date incident was received for investigation)

17-MAY-2012

DATE COMPLETED (Date of this report)

02-JUL-2012

ELAPSED TIME  
(Total time expressed in days)

46

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section

INVESTIGATOR'S SIGNATURE

*P.A. [Signature]* #19719

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.



## SWORN AFFIDAVIT REQUIRED

## INVESTIGATION:

R/Agent received this Complaint Log Number Investigation which included the following document: a Face Sheet which related that the complainant [REDACTED] alleged that on 04 May 2012, at approximately 1810 hours, at the location of [REDACTED] that the unknown accused alleged off duty Department members refused to allow [REDACTED] to enter a bar known as "[REDACTED]" and threatened to arrest [REDACTED]. The Face Sheet further related that [REDACTED] alleged that his white acquaintances were allowed to enter the bar and that he was discriminated against because he is black. The Face Sheet also related that [REDACTED] would wait for his acquaintances to come out of the bar to obtain their names and addresses. The Face Sheet listed [REDACTED] address as being [REDACTED] and a telephone number of [REDACTED] attachments #1, 2, and 3).

R/Agent attempted to contact the complainant [REDACTED] telephone at the contact number listed for [REDACTED] on the Face Sheet for Complaint Log Number 1053783. R/Agent spoke with an unknown female individual who after being asked refused to identify herself to R/Agent. R/Agent asked to speak with [REDACTED] and was informed by the unknown female that nobody by the name of [REDACTED] lived there. R/Agent asked the unknown female if she lived at the address of [REDACTED] (the address listed for [REDACTED] as his address of residence on the Face Sheet) or if the number called was listed to that address. The unknown female related that she did not live at that address and that someone had called about two weeks ago asking for [REDACTED] he had told them that she didn't know anybody by that name (attachment #4).

R/Agent along with Police Officer Joseph WEBB #17697 attempted to contact the complainant [REDACTED] in person at the address listed for [REDACTED] on the Complaint Log Face Sheet. R/Agent did this in order to obtain a formal statement and signed affidavit from [REDACTED] regarding his complaint against Department members. R/Agent observed two mailboxes at the address of [REDACTED] one of which had the name [REDACTED] written on it in black marker and the other having the name [REDACTED] written on it in black marker. R/Agent rang both doorbells at the residence and was greeted by a female who after being asked identified herself as [REDACTED]. R/Agent asked [REDACTED] if she knew a [REDACTED] and [REDACTED] related that she let him use her address so he could get mail and his Supplemental Security Income check ("SSI"). [REDACTED] related that [REDACTED] only comes by to pick up his mail and his "SSI" checks and that she knows from speaking with [REDACTED] that his "SSI" had been stopped. [REDACTED] related that she hadn't seen [REDACTED] in about three weeks. R/Agent informed [REDACTED] that [REDACTED] had made a complaint against a Department member and that R/Agent needed to contact and speak with [REDACTED] so that the complaint could be thoroughly investigated. [REDACTED] related that [REDACTED] drinks a lot and was probably drunk when he made the complaint. [REDACTED] further related that when she doesn't see [REDACTED] for awhile she assumes that [REDACTED] has been arrested or is in jail.

**SWORN AFFIDAVIT REQUIRED**

R/Agent asked [REDACTED] for her telephone number which she provided [REDACTED] and informed [REDACTED] that R/Agent was sending a certified letter to [REDACTED]. [REDACTED] stated that when the letter arrived she would sign for it and give it to [REDACTED] when she saw him next. R/Agent also provided [REDACTED] with the R/Agent's contact telephone number of (1-312) 746-4170 to provide to [REDACTED] should she see him so that [REDACTED] could contact R/Agent about the investigation of his complaint. R/Agent sent a certified letter to [REDACTED] at the [REDACTED] (attachment #5).

R/Agent received a returned Certified Mail Receipt # [REDACTED] from the United States Postal Service for the Certified Letter sent to the complainant [REDACTED]. The certified Mail Receipt had a Chicago Police Department Document Services Section stamp on it marked as "RECEIVED" with a date of 24 May 2012. R/Agent conducted a search of the United States Postal Service web site in order to find out the status of the Certified Letter sent to [REDACTED]. The site listed a Track and Confirm status of Notice Left on June 05, 2012 for the Certified Letter sent to [REDACTED] (attachment #6).

R/Agent conducted a search of the Chicago Police Department, Cook County, and Illinois Department of Corrections Arrest and In Custody databases for [REDACTED]. The Chicago Police Department ICLEAR Name Check database listed [REDACTED]s having last been arrested on 20 April 2012 in the 006<sup>th</sup> District for "CTA-Sell Transfer Card. A check of the Inmate Search Systems for Cook County Sheriff's Department of Corrections database proved negative for a [REDACTED] as being held in their custody. A search of the Illinois Department of Corrections database proved negative for a [REDACTED] as being incarcerated at any state prison or detention facility (attachment #7).

R/Agent reviewed the following: General Order 08-01-01 and the Agreement between Fraternal Order of Police Chicago Lodge No. 7; Article 6 "Bill of Rights", and Appendix L, and found that General Order 08-01-01, Section I, Item D states "No anonymous complaint made against a Department member shall be made the subject of a Complaint Register investigation unless the allegation is of a criminal nature." Article 6, Section 6.1, Item D of the Agreement between Fraternal Order of Police Chicago Lodge No. 7 states "No anonymous complaint made against an officer shall be made the subject of a Complaint Register investigation unless the allegation is a violation of Illinois Criminal Code, the criminal code of another state of the United States or a criminal violation of a federal statute." Appendix L, Item 10 of the Agreement between Fraternal Order of Police Chicago Lodge No. 7 states "No officer will be required to answer any allegation of misconduct unless it is supported by an appropriate affidavit, except as specified in paragraphs one through five above. In the event that no affidavit is received within a reasonable time, the investigation will be terminated and no record of the complaint or investigation will appear on the officer's Disciplinary History" (attachment #8).

**SWORN AFFIDAVIT REQUIRED**

Based upon the inability of R/Agent to gain the cooperation of the complainant, the absence of a Sworn Affidavit, no objective verifiable evidence, and taking into account the Agreement between Fraternal Order of Police Chicago Lodge No. 7 and the City of Chicago (Appendix L), R/Agent recommends that this Complaint Log Number not be converted to a Complaint Register Investigation due to Non-Cooperation.

**RECOMMENDATIONS:**

Case to be filed. No further action necessary.

**CONTINUED FOR SIGNATURE ONLY**

Police Agent Rory ANDERSON #19719  
Confidential Investigations Section  
Bureau of Internal Affairs

**List of Attachments CL #1053783**

1. Face Sheet for CL #1053783
2. Conflict Certification for CL #1053783
3. Sworn Affidavit "Non Cooperation"
4. To-From Report regarding Attempt to Contact Complainant by Telephone
5. To-From Report regarding Attempt to Contact Complainant at Address of Residence
6. To-From Report regarding United States Postal Service Certified Mail Receipt  
# [REDACTED]
7. To-From Report regarding Search of Chicago Police Department, Cook County, and  
Illinois Department of Corrections Arrest and In Custody databases for [REDACTED]  
[REDACTED]
8. Copies of General Order 08-01-01, Fraternal Order of Police Contract Article 6 Bill  
of Rights, and Appendix L